

Annexure-6

Name of the corporate debtor: Saracwat Udyog India Limited: Date of commencement of liquidation:9.5.23: List of stakeholders as on: 15.7.23

List of operational creditors (other than Workmen, Employees and Government Dues)

(Amount in ₹)

Sl. No.	Name of creditor	Identification No.	Details of claim received		Details of claim admitted		Nature of claim	Amount covered by lien or attachment pending	Whether lien / attachment removed? (Yes/No)	Amount covered by guarantee	% share in total amount of claims admitted	Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Amount of claim admitted										
1	ARAY ENERGETICS PRIVATE LIMITED		29.10.2021	30253964	1819304	SUPPLIERS	0	NA	0	14.42%	0	NIL	12063662	NIL	As per details available with CD	
2	PSF GLOBAL SERVICES PVT LTD		18.10.2021	49960	49960	SUPPLIERS	0	NA	0	0.06%	0	NIL	0	NIL	As per details available with CD	
3	REPTURE PERFORMANCE CHEMICALS		25.10.2021	665200	665200	SUPPLIERS	0	NA	0	0.55%	0	NIL	0	NIL	As per details available with CD	
4	NETIQUE INFOTECH PRIVATE LIMITED		25.10.2021	1696556	1032115	SUPPLIERS	0	NA	0	0.82%	0	NIL	665341	NIL	As per details available with CD	
5	FINAMEK INDIA LIMITED		22.10.2021	9724979	6290933	SUPPLIERS	0	NA	0	4.83%	0	NIL	3638546	NIL	As per details available with CD	
6	SIVA CORP ADVISORY SOLUTIONS PRIVATE LIMITED		29.10.2021	76019	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	76019	NIL	As per details available with CD	
7	SRI KRISHNA TRADERS		01.11.2021	172148	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	172148	NIL	As per details available with CD	
8	CHENNETHAGAN AGENCIES		26.11.2021	1509187	1509187	SUPPLIERS	0	NA	0	1.20%	0	NIL	0	NIL	As per details available with CD	
9	WIDALEK INDIA LIMITED		22.10.2021	1021050	809235	SUPPLIERS	0	NA	0	0.64%	0	NIL	397874	NIL	As per details available with CD	
10	SRI SEVALAKSHMI TRADERS		06.11.2021	1321811	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	1321811	NIL	As per details available with CD	
11	SUNRIS ENTERPRISES		29.11.2021	792910	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	392910	NIL	As per details available with CD	
12	SELINDRAMAN TRANSPORT		16.10.2021	7500	7500	SUPPLIERS	0	NA	0	0.01%	0	NIL	0	NIL	As per details available with CD	
13	SIRMAK ENGINEERING INDIA PRIVATE LIMITED		18.10.2021	406484	31771	SUPPLIERS	0	NA	0	0.27%	0	NIL	68709	NIL	As per details available with CD	
14	PARCOT INDIA PVT LIMITED		22.10.2021	2077809	1401298	SUPPLIERS	0	NA	0	1.11%	0	NIL	676571	NIL	As per details available with CD	
15	ANARAVATHI TRADERS		22.11.2021	150508	150508	SUPPLIERS	0	NA	0	0.12%	0	NIL	0	NIL	As per details available with CD	
16	AKS SHOPS		27.10.2021	626991	609091	SUPPLIERS	0	NA	0	0.53%	0	NIL	0	NIL	As per details available with CD	
17	RODRIY METAL CORPORATION		23.10.2021	213380	216081	SUPPLIERS	0	NA	0	0.18%	0	NIL	5310	NIL	As per details available with CD	
18	TURE ENGINEERING AND CONTROL SYSTEM		26.10.2021	214861	145338	SUPPLIERS	0	NA	0	0.12%	0	NIL	69523	NIL	As per details available with CD	
19	SRI VINAYAKA TRADERS		01.11.2021	1478420	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	1478420	NIL	As per details available with CD	
20	SHAKI PARIVARAN PVT LIMITED		30.10.2021	408750	408750	SUPPLIERS	0	NA	0	0.32%	0	NIL	0	NIL	As per details available with CD	
21	RANUSHI ENGINEERING COMPANY		01.11.2021	132243	195663	SUPPLIERS	0	NA	0	0.16%	0	NIL	136580	NIL	As per details available with CD	
22	JAYANI SHIRKAS		27.10.2021	20960	20960	SUPPLIERS	0	NA	0	0.23%	0	NIL	0	NIL	As per details available with CD	
23	WASSER CHEMICALS & SYSTEM PRIVATE LIMITED		25.10.2021	1434325	1432919	SUPPLIERS	0	NA	0	1.13%	0	NIL	5066	NIL	As per details available with CD	
24	PURVI CHEMICALS CO		23.10.2021	605430	605430	SUPPLIERS	0	NA	0	0.48%	0	NIL	0	NIL	As per details available with CD	
25	JAI VARSHAA POLYMERS		18.11.2021	136994	6207	SUPPLIERS	0	NA	0	0.00%	0	NIL	130789	NIL	As per details available with CD	
26	CG PAPER PRODUCTS		22.11.2021	50334	50334	SUPPLIERS	0	NA	0	0.04%	0	NIL	0	NIL	As per details available with CD	
27	INDIA BEARING & MILL STORE		12.10.2021	123012	123012	SUPPLIERS	0	NA	0	0.26%	0	NIL	0	NIL	As per details available with CD	
28	SRI VENKATESWAR TRANSPORTS		11.10.2021	110918	110918	SUPPLIERS	0	NA	0	0.09%	0	NIL	0	NIL	As per details available with CD	
29	SUNIFIX CHEMICALS		23.10.2021	409259	409259	SUPPLIERS	0	NA	0	0.55%	0	NIL	0	NIL	As per details available with CD	
30	SHANTHI TRADERS		01.11.2021	725762	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	725762	NIL	As per details available with CD	
31	SPAC STARCH PRODUCTS (INDIA) PRIVATE LIMITED		16.10.2021	4283593	2660000	SUPPLIERS	0	NA	0	2.11%	0	NIL	1623593	NIL	As per details available with CD	
32	PURBHU VENKATARAMAN TRANSPORT		16.10.2021	237051	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	237051	NIL	As per details available with CD	
33	AB TRADERS		26.11.2021	3104225	3104225	SUPPLIERS	0	NA	0	2.46%	0	NIL	0	NIL	As per details available with CD	
34	SRI KRISHNA PLASTICS		04.09.2021	402913	402913	SUPPLIERS	0	NA	0	4.78%	0	NIL	0	NIL	As per details available with CD	
35	PARAMESWAR AGENCIES		25.10.2021	719533	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	719533	NIL	As per details available with CD	
36	ANURADHA HARDWARES		01.12.2021	25643	25643	SUPPLIERS	0	NA	0	0.02%	0	NIL	0	NIL	As per details available with CD	
37	SRI ABBANI AGENCY		25.10.2021	1465205	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	1465205	NIL	As per details available with CD	
38	INDIANA CALIGNERIE MILLS		21.10.2021	154609	20917	SUPPLIERS	0	NA	0	0.17%	0	NIL	144872	NIL	As per details available with CD	
39	NATIONAL EQUIPMENTS & ENGINEERING PRODUCTS		15.10.2021	91600	91600	SUPPLIERS	0	NA	0	0.07%	0	NIL	0	NIL	As per details available with CD	
40	KURLINI REFRACTORS & INSULATIONS PVT LIMITED		29.10.2021	34730	34730	SUPPLIERS	0	NA	0	0.03%	0	NIL	0	NIL	As per details available with CD	
41	SRM INDUSTRIES		27.10.2021	20629	20629	SUPPLIERS	0	NA	0	0.02%	0	NIL	0	NIL	As per details available with CD	
42	SOVEREIGN INDUSTRIAL PRODUCTS		27.10.2021	37704	37704	SUPPLIERS	0	NA	0	0.03%	0	NIL	0	NIL	As per details available with CD	
43	KWALITY PAPER CONVERSION		31.03.2021	352033	352033	SUPPLIERS	0	NA	0	0.28%	0	NIL	0	NIL	As per details available with CD	
44	MEHVAS INC		25.10.2021	2526651	1950000	SUPPLIERS	0	NA	0	1.55%	0	NIL	600855	NIL	As per details available with CD	
45	UNIC TRADING COMPANY		26.10.2021	566642	566642	SUPPLIERS	0	NA	0	0.45%	0	NIL	0	NIL	As per details available with CD	
46	FAKER STEEL TUBE		29.10.2021	73621	4963	SUPPLIERS	0	NA	0	0.00%	0	NIL	731248	NIL	As per details available with CD	
47	SRI RENJKA INDUSTRIES		22.10.2021	57303	57303	SUPPLIERS	0	NA	0	0.05%	0	NIL	0	NIL	As per details available with CD	
48	SRI NIVASA PAPERS		11.02.2021	1102102	1102102	SUPPLIERS	0	NA	0	8.73%	0	NIL	0	NIL	As per details available with CD	
49	IPP & CO CHARTERED ACCOUNTANTS		19.10.2021	64990	64990	SUPPLIERS	0	NA	0	0.54%	0	NIL	0	NIL	As per details available with CD	
50	SHANDEE PRACTICE		16.10.2021	5914	5914	SUPPLIERS	0	NA	0	0.04%	0	NIL	0	NIL	As per details available with CD	
51	JAI ARAVALI INDUSTRIES		16.10.2021	18511077	1221381	SUPPLIERS	0	NA	0	9.68%	0	NIL	6297794	NIL	As per details available with CD	
52	SRI RAM AGENCIES		21.10.2021	640519	640519	SUPPLIERS	0	NA	0	0.51%	0	NIL	0	NIL	As per details available with CD	
53	THEIRAN TRANSPORT		20.10.2021	94637	94637	SUPPLIERS	0	NA	0	0.75%	0	NIL	0	NIL	As per details available with CD	
54	ISS COMMODITIES & LOGISTICS PVT LTD		21.11.2021	309787	309787	SUPPLIERS	0	NA	0	2.70%	0	NIL	0	NIL	As per details available with CD	
55	NET FINANCIAL SERVICES PRIVATE LIMITED		21.11.2021	60513	60513	SUPPLIERS	0	NA	0	0.05%	0	NIL	0	NIL	As per details available with CD	
56	CAULCUT PAPERS		29.10.2021	232530	232530	SUPPLIERS	0	NA	0	0.18%	0	NIL	0	NIL	As per details available with CD	
57	JAI HANUMAN INDUSTRIES		16.10.2021	30004	27371	SUPPLIERS	0	NA	0	0.22%	0	NIL	86523	NIL	As per details available with CD	
58	TREVENI CHEM TRADE		20.10.2021	5671821	5671821	SUPPLIERS	0	NA	0	4.50%	0	NIL	0	NIL	As per details available with CD	
59	BHARAT HARDWARES		12.11.2021	238422	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	238422	NIL	As per details available with CD	
60	P.K. TRANSPORT		25.10.2021	126451	126451	SUPPLIERS	0	NA	0	0.11%	0	NIL	0	NIL	As per details available with CD	
61	ORIENTAL HARDWARE & TOOLS CORPORATION		25.10.2021	93345	63069	SUPPLIERS	0	NA	0	0.42%	0	NIL	30276	NIL	As per details available with CD	
62	SAKTHI TRADERS		07.12.2021	533600	533600	SUPPLIERS	0	NA	0	0.42%	0	NIL	0	NIL	As per details available with CD	
63	KUMARASAMY AGENCIES		07.12.2021	461821	461821	SUPPLIERS	0	NA	0	0.37%	0	NIL	0	NIL	As per details available with CD	
64	SRI SURIYA PAPERS		07.12.2021	121430	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	121430	NIL	As per details available with CD	
65	HACE AGENCIES		30.11.2021	218105	218105	SUPPLIERS	0	NA	0	1.87%	0	NIL	0	NIL	As per details available with CD	
66	SRI KALAHURGAN AGENCIES		13.11.2021	249578	249578	SUPPLIERS	0	NA	0	2.35%	0	NIL	0	NIL	As per details available with CD	
67	HB TRANSPORT		30.10.2021	602134	602134	SUPPLIERS	0	NA	0	0.48%	0	NIL	0	NIL	As per details available with CD	
68	TIPS TRADING PRIVATE LIMITED		30.10.2021	1610064	1610064	SUPPLIERS	0	NA	0	1.28%	0	NIL	0	NIL	As per details available with CD	
69	GREENBAY SHIPPING SERVICES		09.11.2021	518065	518065	SUPPLIERS	0	NA	0	0.44%	0	NIL	0	NIL	As per details available with CD	
70	SRI SHANISHA ENTERPRISES		26.10.2021	62648	62648	SUPPLIERS	0	NA	0	0.05%	0	NIL	0	NIL	As per details available with CD	
71	SREE RAMAKRISHNA ELECTRICALS		08.11.2021	71987	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	71987	NIL	As per details available with CD	
72	DEVENDRAN COAL INTERNATIONAL PRIVATE LIMITED		26.10.2021	94368	94368	SUPPLIERS	0	NA	0	0.07%	0	NIL	0	NIL	As per details available with CD	
73	QUADRANT ENTERPRISES		29.05.2021	1275206	0	SUPPLIERS	0	NA	0	1.01%	0	NIL	519471	NIL	As per details available with CD	
74	MARSHI AUTOMATION PVT LTD		26.10.2021	413624	0	SUPPLIERS	0	NA	0	0.00%	0	NIL	413624	NIL	As per details available with CD	
75	HANSHI TRADERS		10.11.2021	397056	207988	SUPPLIERS	0	NA	0	1.65%	0	NIL	762818	NIL	As per details available with CD	
76	THE KERALA CERAMICS LIMITED		16.10.2021	43360	43360	SUPPLIERS	0	NA	0	0.36%	0	NIL	0	NIL	As per details available with CD	
77	ARI LOGISTICS PVT LTD		29.10.2021	966750	966750	SUPPLIERS	0									